

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005117

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLORIDA POOL ENCLOSURES, INC.

Current Principal Place of Business:

922 HICKORY STREET
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 521136
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3420005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHOZ, MIKE
922 HICKORY STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: DELAHOZ, NYDIA
Address: 395 BERNARD STREET
City-St-Zip: LONGWOOD, FL 32750

Title: P
Name: DELAHOZ, MIKE
Address: 922 HICKORY STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: DELAHOZ, MIGUEL
Address: 395 BERNARD STREET
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE DELAHOZ

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date